

RES/ORD	SUBJECT	ACTION
---------	---------	--------

Wednesday, February 13, 2002

(15) 7:00	PUBLIC FORUM – Transportation Policy Report (Cont'd.) (<i>3rd floor Council Hearing Room</i>) (Orlin)	PF; record open until the close of business 2/22/02
-----------	--	--

Tuesday, February 26, 2002

8:30-9:30	Breakfast Meeting with Board of Education <i>3rd floor Council Conference Room</i> (Hughes)	Discussion
-----------	---	------------

9:45	INVOCATION - Reverend Ron Foster, Bethesda United Methodist Church	Invocation
------	--	------------

9:50	GENERAL BUSINESS A. Announcement - Agenda and Calendar Changes (Lauer)	Addendum: Added reconsideration/action to adopt, as revised, Resolution 14-1141, Abandonment of a Portion of an Alley in the Wheaton Forest Subdivision; the introduction of a resolution regarding the Reuse of Former Alta Vista E. School; and action on a resolution to extend time for Council action on Exec. Reg. 29-01AM, Dog and Cat License Fees. Noted the cancellation of following meetings: the PHED meeting today; and the ED and HHS meetings on 3/5.
------	--	---

	B. Action - Approval of Minutes: February 6 and February 7, 2002 (Edgar)	Approved minutes
--	---	------------------

RES/ORD	SUBJECT	ACTION
(2)	9:55	CONSENT CALENDAR
	<p>A. Introduction - Supplemental Appropriation to County Government's FY02 Operating Budget, Department of Public Works and Transportation, Division of Facilities and Services (DFS) - \$1,711,480 for Lease and Build-out at 255 Rockville Pike (Source: General Fund Undesignated Reserves) (Sherer)</p> <p><i>T&E Committee worksession tentatively scheduled for 3/4/02 at 2:00 pm; Public Hearing/Action is scheduled for 3/12/02 at 1:30 pm.</i></p>	Introduced
	<p>B. Introduction - Supplemental Appropriation and amendment to County Government's FY02 Capital Budget and FY01-06 Capital Improvements Program, Department of Recreation - \$246,000 for Fairland Community Recreation Center (Source: Program Open Space) (Sherer)</p> <p><i>Public Hearing/Action is scheduled for 3/19/02 at 1:30 pm.</i></p>	Introduced
	<p>C. Introduction - Supplemental Appropriation and amendment to County Government's FY02 Capital Budget and FY01-06 Capital Improvements Program, Department of Public Works and Transportation - \$4,526,000 for Glen Echo Park (Source: Federal Aid and G.O. Bonds) (Sherer)</p> <p><i>MFP Committee worksession tentatively scheduled for 2/25/02 at 2:00 pm;</i></p> <p><i>Public Hearing/Action is scheduled for 3/19/02 at 1:30 pm.</i></p>	Introduced
	<p>D. Introduction - Supplemental Appropriation to County Government's FY02 Operating Budget, Montgomery County Fire and Rescue Service - \$30,000 for replacement of a support vehicle (Source: State Grant funds) (Davidson)</p> <p><i>PS Committee is scheduled for 3/4/02 at 2:00 pm; Public Hearing/Action is scheduled for 3/12/02 at 1:30 pm.</i></p>	Introduced

RES/ORD	SUBJECT	ACTION
	<p>E. Introduction - Supplemental Appropriation and amendment to County Government's FY02 Capital Budget and FY01-06 Capital Improvements Program, Department of Public Works and Transportation - \$100,000 for Strathmore Hall Arts Center (Source: Contribution from Strathmore Hall Foundation) (Davidson)</p> <p><i>HHS Committee worksession tentatively scheduled for 3/7/02 at 9:15 am;</i></p> <p><i>Public Hearing/Action is scheduled for 3/19/02 at 1:30 pm.</i></p>	Introduced
R-14-1147	<p>F. Action - Supplemental Appropriation to County Government's FY02 Operating Budget, Circuit Court and Sheriff's Office - \$782,480 for Juvenile Court Transfer (Source: General Fund Undesignated Reserves) (McMillan)</p> <p><i>PS Committee recommends approval of \$618,940.</i></p>	Adopted
R-14-1148	<p>G. Action - Confirmation of County Executive appointment to the Commission on Aging: Goldie W. Rivkin (Ferber)</p>	Adopted
R-14-1149	<p>H. Action - Confirmation of County Executive appointments to the Agricultural Advisory Committee: Roy Stanley; Robert Butz; Jean Phillips; David Weitzer; Jerry Kline; Susan Offutt; Hall Sisson (Ferber)</p>	Adopted
R-14-1150	<p>I. Reconsideration/Action to Adopt as Revised – Resolution 14-1141, Abandonment of a portion of an alley in the Wheaton Forest Subdivision (Orlin)</p>	Reconsidered; adopted R-14-1150, revising R-14-1141
	<p>J. Introduction – Resolution regarding Reuse of Former Alta Vista Elementary School (Wilson)</p>	Introduced
R-14-1151	<p>K. Action – Extension of time for Council action on Executive Regulation 29-01AM, Dog and Cat License Fees (McMillan)</p>	Adopted, extending time for Council action until June 30, 2002

RES/ORD	SUBJECT	ACTION
R-14-1152	(3) 10:00 ACTION - Extension of appointment as Acting Director, Department of Liquor Control: George Griffin (Ferber)	Adopted, extending the appt. of George Griffin until a permanent Director has been confirmed, but no later than August 25, 2002 (8y; BEn)*
R-14-1153	(4) 10:05 ACTION - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko) <i>T&E Committee recommends approval with amendments.</i>	Adopted
10:15 DISTRICT COUNCIL SESSION		
R-14-1154	(5) A. Action - Resolution to extend time for Issuance of Hearing Examiner's Report and Recommendation on Local Map Amendment No. G-789 (Wilson)	Adopted, extending time for report & recommendation on LMA G-789 until COB March 29, 2002.
	(7) 10:20 DISCUSSION - Process for Follow up on Transportation Policy Report (Orlin)	Discussion
	(8) 11:00 PUBLIC HEARING - Bill 1-02 , Permitting Services - Notice of Demolition (Faden) <i>T&E Committee worksession tentatively scheduled for 4/1/02 at 2:00 pm.</i>	PH; record open until the close of business 3/18/02
	(9) 11:00 PUBLIC HEARING - Emergency Bill 2-02 , Transfer Tax – Exemptions (Faden) <i>MFP Committee worksession tentatively scheduled for 2/28/02 at 2:45 pm</i>	PH; record closed
	(10) 11:00 PUBLIC HEARING - Bill 3-02 , Real Property - Disclosure - Tax Assessments (Faden) <i>MFP Committee worksession will be scheduled at a later date.</i>	PH; record open until the close of business 3/18/02

RES/ORD	SUBJECT	ACTION
	<p>(11) 11:00 PUBLIC HEARING - Supplemental Appropriation and amendment to County Government's FY02 Capital Budget and FY01-06 Capital Improvements Program, State's Attorney - \$1,077,000 for Office Case Management System TIF (Source: Current Revenue - Revolving Fund and Unencumbered balance from TIF Loan Fund PDF) (McMillan/Trombka) <i>PS/MFP Committee</i> <i>worksession tentatively scheduled for 3/21/02</i> <i>at 9:00 am.</i></p>	PH; record open until the close of business 3/18/02
	<p>(12) 11:00 PUBLIC HEARING - Supplemental Appropriation and amendment to Maryland-National Capital Park and Planning Commission's FY02 Capital Budget and FY01- 06 Capital Improvements Program - \$920,000 Work Order Management/Planned Lifecycle Asset Replacement System Current Revenue - Revolving Fund and Unencumbered balance from TIF Loan Fund PDF) (Michaelson/Trombka) <i>MFP/PHED Committee</i> <i>worksession tentatively scheduled for 3/25/02</i> <i>at 11:00 am.</i></p>	PH; record open until the close of business 3/20/02
	<p>(13) 11:00 PUBLIC HEARING - Supplemental Appropriations to the MCPS FY02 Operating Budget: (Hughes) • \$332,640 Teaching American History Grant (Source: Federal funds) • \$816,750 Adult Education and Summer School Fund (Source: Increased Revenue) <i>ED Committee worksession</i> <i>scheduled to immediately follow Council</i> <i>session.</i></p>	PH; record closed
R-14-1155	<p>(14) 11:00 PUBLIC HEARING/ ACTION - Resolution to approve Economic Development Revenue Bonds in amount not to exceed \$7,000,000 for American Gastroenterological Association (Sherer)</p>	PH; record closed; adopted (7y; IL, MS ta)*

RES/ORD	SUBJECT	ACTION
R-14-1156	(15) 11:00 PUBLIC HEARING/ ACTION - Special Appropriation to Montgomery College's FY02 Operating Budget - \$296,000 for Campus Security (Source: Current Fund Reserve) (Sherer) <i>ED Committee</i> <i>recommends approval.</i>	PH; record closed; adopted (7y; IL, MS ta)*
ADJOURNED: 12:45 PM <i>Lunch with</i> <i>Leadership Montgomery - 3rd floor Council</i> <i>Conference Room</i>		

*y – yes; ta – temporarily absent

COMMITTEE	SUBJECT	ACTION
HHS Feb 14	9:00 AM – 7CHR To be televised live on County Cable Montgomery <u>Capital Improvements Program</u> (1) Libraries (Davidson/Ferber)	Worksession
	10:30 AM (2) Recommendations of Blue Ribbon Task Force on the Development of a Model Mental Health System (Planell/McGuire)	Worksession
PS Feb 14	8:30 AM – 3CCR (1) Supplemental Appropriation – Circuit Court and Sheriff's Office - \$782,480 for Juvenile Court Transfer (McMillan)	Recommended approval, as amended
	<u>Capital Improvements Program</u> (1) Fire and Rescue (Davidson/Levchenko)	Worksession
	(2) Fire and Rescue/Police joint projects (McMillan/Levchenko)	Worksession
	(3) Discussion – draft Executive Regulations on Animal Cruelty (continued) (McMillan/Cogan)	Worksession
MFP Feb 14	1:00 PM – 3CCR (1) Update from Board of Elections on new voting machines (Healy)	Received update
	(2) Alta Vista Elementary School Reuse (Wilson)	Recommended approval of comments providing guidance to the County Executive in the School Reuse process
ED Feb 14	1:15 PM – 7CHR To be televised live on County Cable Montgomery <u>Capital Improvements Program</u> (1) MCPS – Overview and selected countywide projects (Planell/Levchenko)	Worksession

COMMITTEE	SUBJECT	ACTION
MFP	2:00 PM - 7CHR	
Feb 25	(1) Supplemental Appropriation – DPWT - \$4,526,000 for Glen Echo Park (Sherer)	Recommended approval
	<u>Capital Improvements Program</u>	
	(2) General Government projects (Sherer)	Worksession
	(3) FiberNet (Trombka)	Worksession
	(4) Technology Investment Grant and Loan Funds (Trombka)	Worksession
	PROPOSED CLOSED SESSION to consult with counsel to obtain legal advice, pursuant to Maryland Code, State Government Article, §10-508(a)(7). Topic is telecommunications legal issues. (6 th floor Council Conference Room) (Cogan)	Held closed session
ED	1:15 PM – 7CHR	
Feb 26	(1) Supplemental Appropriations – MCPS - \$326,640 Teaching American History Grant; \$816,750 Adult Education and Summer School Fund (Hughes)	Recommended approval
	<u>Capital Improvements Program</u>	Worksession
	(2) Montgomery County Public Schools (continued) (Planell/Levchenko)	